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**UNITED STATES DISTRICT COURT**  
**DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	2:14-CR-046-APG-(CWH)
	)	
ABNER J. THOMPSON, JR.,	)	
	)	
Defendant.	)	

**PRELIMINARY ORDER OF FORFEITURE**

This Court finds that defendant ABNER J. THOMPSON, JR., pled guilty to Counts One through Three of a Three-Count Criminal Indictment charging him in Count One with Conspiracy to Commit Bank Fraud, Mail Fraud, and Wire Fraud in violation of Title 18, United States Code, Sections 1341, 1343, 1344, and 1349 and in Counts Two and Three with Bank Fraud in violation of Title 18, United States Code, Section 1344. Criminal Indictment, ECF No. 1; Change of Plea, ECF No. \_\_; Plea Agreement, ECF No. \_\_.

This Court finds defendant ABNER J. THOMPSON, JR., agreed to the forfeiture of the property and the imposition of the in personam criminal forfeiture money judgment set forth in the Plea Agreement, the Bill of Particulars, and the Forfeiture Allegations of the Criminal Indictment. Criminal Indictment, ECF No. 1; Bill of Particulars, ECF No. 39; Change of Plea, ECF No. \_\_; Plea Agreement, ECF No. \_\_.

1 This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America  
2 has shown the requisite nexus between property set forth in the Plea Agreement, the Bill of Particulars,  
3 and the Forfeiture Allegations of the Criminal Indictment and the offenses to which defendant ABNER  
4 J. THOMPSON, JR., pled guilty.

5 The following asset and money judgment are (1) any property, real or personal, which constitutes  
6 or is derived from proceeds traceable to violations of Title 18, United States Code, Sections 1341, 1343,  
7 1344, and 1349 and (2) any property constituting, or derived from, proceeds the person obtained directly  
8 or indirectly, as the result of violations of Title 18, United States Code, Sections 1341, 1343, 1344, and  
9 1349, and are subject to forfeiture pursuant to Title 18, United States Code, Section 981(a)(1)(C) with  
10 Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(2)(A); and  
11 Title 21, United States Code, Section 853(p):

12 2002 Porsche Convertible, Model 911 Carrera 4C, VIN: WP0CA29992S652422, registered  
13 to Ladonya Cleo Arceneaux (property), and an in personam criminal forfeiture money  
14 judgment of \$296,482.51, not to be held jointly and severally liable with any codefendants,  
15 and that the property (Porsche) will not be applied toward the payment of the money  
16 judgment.

17 This Court finds the United States of America is now entitled to, and should, reduce the  
18 aforementioned property to the possession of the United States of America.

19 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the  
20 United States of America should seize the aforementioned property.

21 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the United States recover  
22 from ABNER J. THOMPSON, JR., an in personam criminal forfeiture money judgment of \$296,482.51.

23 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of  
24 ABNER J. THOMPSON, JR., in the aforementioned property is forfeited and is vested in the United  
25 States of America and shall be safely held by the United States of America until further order of the  
26 Court.

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America  
2 shall publish for at least thirty (30) consecutive days on the official internet government forfeiture  
3 website, [www.forfeiture.gov](http://www.forfeiture.gov), notice of this Order, which shall describe the forfeited property, state the  
4 time under the applicable statute when a petition contesting the forfeiture must be filed, and state the  
5 name and contact information for the government attorney to be served with the petition, pursuant to  
6 Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

7 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual or entity who  
8 claims an interest in the aforementioned property must file a petition for a hearing to adjudicate the  
9 validity of the petitioner's alleged interest in the property, which petition shall be signed by the  
10 petitioner under penalty of perjury pursuant to Title 21, United States Code, Section 853(n)(3) and Title  
11 28, United States Code, Section 1746, and shall set forth the nature and extent of the petitioner's right,  
12 title, or interest in the forfeited property and any additional facts supporting the petitioner's petition and  
13 the relief sought.

14 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed  
15 with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101, no later than  
16 thirty (30) days after the notice is sent or, if direct notice was not sent, no later than sixty (60) days after  
17 the first day of the publication on the official internet government forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov).


18 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any,  
19 shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the  
20 following address at the time of filing:

21 Michael A. Humphreys  
22 Assistant United States Attorney  
23 Daniel D. Hollingsworth  
24 Assistant United States Attorney  
25 Lloyd D. George United States Courthouse  
26 333 Las Vegas Boulevard South, Suite 5000  
Las Vegas, Nevada 89101.

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein need  
2 not be published in the event a Declaration of Forfeiture is issued by the appropriate agency following  
3 publication of notice of seizure and intent to administratively forfeit the above-described property.

4 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies of this  
5 Order to all counsel of record and three certified copies to the United States Attorney's Office, Attention  
6 Asset Forfeiture Unit.

7 Dated: March 17, 2016.

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10   
UNITED STATES DISTRICT JUDGE